

**WASHINGTON STATE TRANSPORTATION COMMISSION
SPECIAL MEETING AGENDA**

Transportation Building, Room 1D2
310 Maple Park Avenue SE, Olympia, Washington
Thursday and Friday, November 14 and 15, 2002: Special Commission Meeting

Thursday, November 14, 2002 - 1:30 p.m.

AGENDA ITEM	TIME
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Please note: The order of agenda items may be rearranged during the meeting. All listed times are estimates only & the Commission reserves the right to move agenda items as needed.

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| 1. | APPROVAL OF THE MINUTES
<i>Approval of Minutes of September 25, 2002 and October 16, 2002
Commission meetings</i> | <u>ACTION</u> | 1:30 |
| 2. | OFFICE OF THE SECRETARY REPORT | <u>DISCUSSION</u> | 1:35 |
| 3. | MOVING FORWARD FROM THE OUTCOME OF REFERENDUM 51:
THE STATE TRANSPORTATION BUDGET
<i>Presenter: Doug MacDonald, Secretary of Transportation</i> | <u>DISCUSSION</u> | 1:45 |
| 4. | CENTRAL PUGET SOUND HOV SYSTEM EVALUATION
<i>Presenter: Charlie Howard, Director, Planning and Policy Office</i> | <u>ACTION</u> | 4:00 |

Friday, November 15, 2002 - 9:00 a.m.

AGENDA ITEM	TIME
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Please note: The order of agenda items may be rearranged during the meeting. All listed times are estimates only & the Commission reserves the right to move agenda items as needed.

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| 5. | MULTIMODAL INVESTMENT CHOICE ANALYSIS (MICA)
<i>Presenter: Ashley Probart, Transportation Planning Manager</i> | <u>DISCUSSION</u> | 9:00 |
| 6. | PRESENTATION OF THE GRAY NOTEBOOK
<i>Presenter: Daniela Bremmer, Director of Strategic Assessment</i> | <u>DISCUSSION</u> | 10:00 |
| 7. | HIGHWAY SAFETY REPORT
<i>Presenter: Brian Ziegler, Director, Maintenance and Operations</i> | <u>DISCUSSION</u> | 11:00 |
| 8. | PUBLIC AND LEGISLATOR COMMENT PERIOD | <u>INFORMATION</u> | 11:45 |
| 9. | HIGHWAY CONSTRUCTION PROGRAM DELIVERY REPORT
<i>Presenter: Gregory Selstead, Manager, Program Delivery</i> | <u>DISCUSSION</u> | 1:00 |
| 10. | COMMISSIONER REPORTS | <u>DISCUSSION</u> | 1:30 |

(Continued on next page)

(The Commission reserves the right to take action on any item during the Commission meeting.)

All Transportation Commission and Committee meetings are open to the public.



SPECIAL NEEDS

Americans with Disabilities Act (ADA) Information

Individuals requiring reasonable accommodation may request written materials in alternate formats, sign language interpreters, physical accessibility accommodations, or other reasonable accommodation by contacting the Commission Office at (360) 705-7070, by November 12, 2002. Persons with hearing impairments may call Washington State Telecommunications Relay Service (TTY) at 1-800-833-6388, or Tele-Braille at 1-800-833-6385, or Voice at 1-800-833-6384, and ask to be connected to the event sponsor's phone number.

Title VI Notice to Public

It is the Washington State Department of Transportation's (WSDOT) policy to assure that no person shall, on the grounds of race, color, national origin and sex, as provided by Title VI of the Civil Rights Act of 1964, be excluded from participation in, be denied the benefits of, or be otherwise discriminated against under any of its federally funded programs and activities. Any person who believes his/her Title VI protection has been violated, may file a complaint with WSDOT's Office of Equal Opportunity (OEO). For Title VI complaint forms and advice, please contact OEO's Title VI Coordinator at (360) 705-7097.

Additional Notices

The Transportation Commission will have a lunch meeting at 12:00 p.m., on Thursday, November 14, 2002, with representatives from the Governor's Executive Policy Office and several Office of Financial Management staff members in Room 2F22, of the Transportation Building, 310 Maple Park Avenue SE, Olympia, WA to discuss transportation issues.

The Transportation Commission will be having dinner together at Jean-Pierre's Garden Room restaurant, 316 Schmidt Place SW, Tumwater, WA, at 6:30 p.m. on Thursday, November 14, 2002. While there may be discussions on transportation issues, no decisions will be made.